

**The Hong Kong Council of Social Service  
Standing Committee on Public Engagement and Partnership**

**Meeting Notice – The Fourth Meeting for the Year 2017/18**

Date: September 11, 2018 (Tuesday)  
Time: 4:00p.m. – 5:30p.m.  
Venue: Rm 1410, 14/F, Duke of Windsor Social Service Building  
15 Hennessy Road, Wan Chai, Hong Kong

**Agenda**

1. Endorsement of minutes of last meeting held on May 31, 2018
2. Matters arising
  - 2.1 Premiere of our Movie 《非同凡響》 in September and the engagement of schools and NGOs
  - 2.2 Progress of the Governance Health Survey, NGO Reserve Survey & Salary Survey
  - 2.3 Public communication on LSG review
  - 2.4 2<sup>nd</sup> BSG Award in partnership with OHKF, integration of BSG Award ceremony into the Caring Company Expo, and the promotion of CSV
  - 2.5 Charitable Organisations Checklist
3. Discussion
  - 3.1 Proposed idea: Award for smaller non-subvented NGOs creating great impacts (to be funded by a family donor)
  - 3.2 Putting members annual reports and audited reports in HKCSS web (optional for members) due to closure of HKCSS Library
4. Progress Report
  - 4.1 Caring Company Scheme
  - 4.2 WiseGiving
  - 4.3 Corporate Communications
5. Any other business
6. Date of next meeting